

Item # _____

Prepared by: Andrew C. Pegues, Jr.

Commissioner _____

Approved by: _____

County Attorney

Moved by _____

A RESOLUTION to amend the grant contract with the Tennessee Department of Human Services for the Low Income Home Energy Assistance Program for the period of July 1, 2008 through June 30, 2009 decreasing grant funds in the amount of \$327,191.00, and to amend the FY 2008-2009 Operating Budget. Sponsored by Commissioner George Flinn.

WHEREAS, Resolution #19, adopted July 26, 2004 by the Board of County Commissioners approved the contract with the State of Tennessee Department of Human Services for the Low Income Home Energy Assistance Program; and

WHEREAS, The State of Tennessee Department of Human Services has decreased the allocation to the Shelby County Community Services Agency for the Low Income Home Energy Assistance Program by \$327,191.00; and

WHEREAS, The budget period for this grant contract is July 1, 2008, through June 30, 2009; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the amendment to decrease the State of Tennessee Department of Human Services grant funds for the Low Income Home Energy Assistance Program for FY 2009 by the amount of \$327,191.00 is hereby approved.

BE IT FURTHER RESOLVED, That the Shelby County Community Services Agency Low Income Home Energy Assistance Program FY 2009 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM

This resolution amends the grant contract with the Tennessee Department of Human Services for the Low Income Home Energy Assistance Program to reflect a decrease in grant funds in the amount of \$327,191.00, and amends the FY 2008-2009 Operating Budget to reflect said decrease in funds.

This program is totally grant funded and provides utility assistance with cooling, heating, and purchase of window air conditioners. The assistance ranges from \$500 and a maximum of \$600 to eligible households throughout the city and county. At present, LIHEAP services will be provided to a minimum of 6,945 households during the current fiscal year. Last year, CSA served approximately 9,119 households in LIHEAP, due to additional funding. The agency will continuously accept applications throughout the grant period. The LIHEAP program, also provides energy conservation education to customers through it's Outreach program. The administration recommends approval of this resolution.

II. SOURCE AND AMOUNT OF FUNDING

- A. State Grant contract decreased from \$4,831,671.00 to \$4,504,480.00, a decrease of \$327,191.00.
- B. All costs are indicated on Resolution Exhibits A and B which displays the current budget and the amended budget requests for personnel & operation and maintenance costs.
- C. All costs of this program are reimbursable by the Grantor.

III. CONTRACT ITEMS

The State of Tennessee Department of Human Services and Shelby County Government entered into a 5 yr grant contract beginning July 1, 2004 and ending June 30, 2009 for the Low Income Home Energy Assistance Program. We are in the last year of this funding cycle. So far, we have received a total of \$27,809,161.00. This year's funding of 4,504,480.00 is included in the total.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

